

**Conroe Independent School District  
Board of Trustees  
Official Agenda and Meeting Notice  
Tuesday, September 19, 2017  
6:00 PM**

A Regular meeting of the Board of Trustees of the Conroe Independent School District will be held on Tuesday, September 19, 2017, beginning at 6:00 PM in the CISD Administration Building 3205 W. Davis, Conroe, TX 77304.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

**I. Opening**

- A. Invocation
- B. Pledge of Allegiance

**II. Awards/Recognition**

- A. Special District Recognition - "Read for a Better Life" Initiative
- B. Special District Recognition - The Woodlands High School Class 6A Lone Star Cup Winner
- C. Citizen Participation

**III. Consent Agenda**

- A. Consider Approval of Minutes for the August 15, 2017 Public Hearing and August 15, 2017 Regular Board Meeting
- B. Consider Amendment to the 2016-2017 Budget
- C. Receive and Consider Approval of Human Resources Report - Employment of Professional Personnel
- D. Consider Approval of Texas Teacher Evaluation and Support System (T-TESS) Appraisers
- E. Consider Approval of Missed School Days Hurricane Harvey Waiver
- F. Consider Approval of Resolution for the Payment of Employees During Hurricane Harvey
- G. Consider Approval of the 2017-2018 Estimated Annual Expenditures by Category and Authorize the Superintendent to Negotiate and Execute Contracts with the Selected Vendors not to Exceed the Aggregate Estimate for Each Category
- H. Consider Award of RFP #17-05-07 - Catering Services
- I. Consider Resolution Approving the Investment Program and List of Qualified Investment Brokers
- J. Consider Resolution Designating the District's Investment Officers
- K. Consider Resolution Approving the Sources of Instruction Relating to Investment Responsibilities

**IV. Curriculum & Instruction**

- A. Consider Approval of "Read for a Better Life" Resolution
- B. Consider Approval of Targeted Improvement Plan for Houston Elementary

**V. Administration**

- A. Discuss Possible Names for Flex School 18
- B. Name Flex School 18
- C. Receive Capital Improvements Update

**VI. Business/Finance**

- A. Discuss Possible Reappraisal of Property Damaged Due to Hurricane Harvey
- B. Consider Adopting the Resolution Authorizing Reappraisal of Property Damaged due to Hurricane Harvey
- C. Consider Award of RFP #17-01-01(A) – Contracted Educational Services, Professional Development, and Educational Consulting Services
- D. Receive Financial Reports

**VII. Legal**

- A. Submit Nominations for the 2018-2019 Montgomery County Central Appraisal District Board of Directors
- B. Consider Level 3 Complaint Appeal Hearing for Employee Ralph Finnegan

**VIII. Executive Session**

- A. §551.074 -For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the superintendent and to hear complaints or charges against a public officer or employee including but not limited to the Level 3 Complaint Appeal Hearing for Employee Ralph Finnegan

**IX. Action on Executive Session Items**

### **Executive Session Authorization During Meeting**

The Board of Trustees will conduct a closed or executive meeting or session in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. The Board of Trustees may convene in closed or executive session or meeting as authorized by the Texas Open Meetings Act, under the following Texas Government Code Sections:

§551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law;

§551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property;

§551.073 – For the purpose of considering a negotiate contract for a prospective gifts or donations;

§551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee;

§551.076 – To consider the deployment, or specific occasions for implementation, of security personnel or devices;

§551.082 – For the purpose of considering discipline of a public school child or children or to hear a complaint for an employee against another employee;

§551.0821 – For a matter regarding a public school student if personally identifiable information about the student will be revealed by the deliberation;

§551.084 – For the purpose of excluding any witness or witnesses from a hearing during the examination of another witness

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive session, then such final action, final decision or final vote shall be at either:

- a) the open meeting covered by this notice upon the reconvening of the public meeting; or
- b) at a subsequent public meeting of the Board upon notice thereof as the Board shall determine.

### **Adjournment**

This notice was posted in compliance with the Texas Open Meetings Act on

September 15, 2017 , at 4:30 PM.

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Dr. Don Stockton, *Superintendent of Schools*  
For the Board of Trustees